



**DRAFT MINUTES OF THE
WELL INSTALLATION BOARD MEETING
Country Club Hotel & Spa
Mediterranean Room B
1301 Carol Road, Lake Ozark, Mo.**

February 23, 2015

The regular meeting of the Well Installation Board was held February 23, 2015, at the Country Club Hotel & Spa, Mediterranean Room B, 1301 Carol Road, Lake Ozark, Mo. A quorum being present, Mr. Danny Flynn, Chairman, called the meeting to order at 10 a.m.

BOARD MEMBERS PRESENT: Mr. Danny Flynn; Mr. Robert Lawrence; Mr. Fred Schoen; Ms. Annetta St. Clair; Mr. Bob Broz; Mr. Jerry Prewett representing Mr. Joe Gillman;

BOARD MEMBERS PRESENT VIA CONFERENCE CALL: None.

BOARD MEMBERS ABSENT: Ms. Sharlene Morgan.

LEGAL COUNSEL: Mr. Jacob Westen, Assistant Attorney General; Ms. Julia Katich, Department of Natural Resources (DNR) General Counsel's Office

STAFF PRESENT: Ms. Carey Bridges; Mr. Kyle Rollins, Ms. Sheri Fry, Ms. Connie Edwards, Mr. Scott Kaden; Mr. Andrew Combs

GUESTS PRESENT: Mr. Doc McClanahan, Doc's Well & Pump; Mr. Dale Brower, Dale Brower Custom Drilling and Pump; Mr. Tony Guerrant, and Mr. Randy Hayes, Geothermal Experts; Mr. Matt Luther and Mr. Phil Luther, Midwest Hydro Drilling; Ms. Carol Eighmey, Petroleum Storage Tank Insurance Fund (PSTIF); Ms. Laurie Trimue, Missouri Water Well Association (MWWA); Mr. David Schnell and Mr. Shawn Schnell, Schnell Drilling; Mr. Jacob Buechting and Mr. Gerald Buechting, Buechting Drilling; Mr. Richard Linebaugh, Hewitt-Messenger and MWWA; Mr. Kenny Boessen, Boessen Underground Construction; Mr. James Cook, Ark-Mo Well Drilling; Mr. Ed St. Clair; Mr. Ray Pelton and Mr. Adam Pelton, Ray Pelton Pump; Mr. David Trent, Trent Well Drilling; Mr. Brad Hoyt, N. Fennewald Pump Services, Inc.; Mr. Lindell Lindsey, A&M Pump Inc. and MWWA

INTRODUCTION

Mr. Danny Flynn welcomed everyone to the meeting and introduced himself. He asked the Board members to introduce themselves, followed by staff and the audience.

ELECTIONS

Ms. St. Clair made a motion to nominate Danny Flynn as Chairman. Mr. Schoen seconded the motion. Motion carried. Mr. Broz made a motion to nominate Fred Schoen as Vice-chairman. Motion carried.

MINUTES OF THE NOVEMBER 21, 2014 MINUTES

The Chairman asked if there were any corrections to the minutes from the November 21, 2014, meeting. Mr. Schoen offered a motion to accept the minutes. Mr. Broz seconded the motion. Motion carried.

PROGRAM UPDATES

The Chairman recognized Ms. Bridges, Program Director, who updated the Board on the following items: commissioner training packets, current proposed legislation, data integration, the department's renewed focus on enforcement, well certification and staff service awards.

SECTION UPDATES

The Chairman recognized Mr. Rollins, Section Chief, who introduced new staff member Andrew Combs, Environmental Specialist, and updated the Board on the following items: staff changes; fourth quarter activities to include: 41 variances, 28 casing depth requests, 322 sunshine requests, 1,597 incoming calls, 520 incoming emails, 3,258 pieces of mail received, 8 education presentations, 33 administrative cases assigned, 30 administrative cases resolved, 23 field cases assigned, 12 field cases resolved; 2014 year end records received to include: water well 2,999, pump 1,347, heat pump 622, monitoring well 1,281, abandonment 1,828, reconstruction 128; online updates; responsible party letter; permit renewal date; county well construction permits; high yield well abandonment fee and Board member's personal financial disclosure forms due May 15, 2015. Chair Flynn asked for the high yield well abandonment fee issue to be placed on the agenda at the next scheduled meeting and requested the MWWA to address the issue during their agenda item. Mr. Rollins presented the Special Area 2 (SA2) map updates and the results of a Lawrence County water quality study performed by staff to test for lead and cadmium near known impact areas in close proximity to SA2. Ms. St. Clair recommended repeating the water quality study in five years to determine if the lead and cadmium levels increase.

PERMIT PETITIONS

The Chairman recognized Mr. Rollins who stated there were no permit petitions.

RULE UPDATE

The Chairman recognized Mr. Rollins who updated the Board on the current status of the following rulemakings: Appeals Rule, Well Plugging Rule, Variance Rule, Type of Well Rule, Definitions, Water Well Rules, Monitoring Well Rules, Test Hole Rules and Permitting Rule.

MISSOURI ONE CALL

The Chairman recognized Mr. Jacob Westen who gave a presentation on Missouri One Call.

PUMP TEST FOR PUBLIC WELLS

The Chairman recognized Mr. Scott Kaden who gave a presentation on pump test requirements for public water supply wells.

MISSOURI WATER WELL ASSOCIATION

The Chairman recognized Mr. Lindsey who stated to his knowledge, a charge to plug high yield wells would not be a problem with the members of the Association. The members would want language in the policy to make sure it did not affect homeowners for domestic wells. Mr. Prewett requested the MWWA have a discussion during their annual meeting on this topic and report back to the Board at the next scheduled meeting. Discussion was made on county well construction requirements.

OTHER BUSINESS

None.

PUBLIC COMMENT AND CORRESPONDENCE

The Chairman recognized Mr. Phil Luther with Midwest Hydro Drilling. Mr. Luther approached the Board with a request to allow more than one apprentice to sign certification forms for high capacity wells. After much discussion, Mr. Broz requested to table the topic for further discussion. Ms. St. Clair made a revised motion to table this discussion and discuss the issue further at the next regularly scheduled board meeting. Mr. Broz seconded the motion. Mr. Prewett requested Mr. Westen inform the Board as to whether this decision can be made by policy or by a rule change. Motion carried.

FUTURE MEETINGS

Ms. St. Clair moved to change the May meeting from Thurs., May 21 to Tues., May 19, 2015, at 10 a.m. at the Missouri Geological Survey in Rolla, Mo. Mr. Schoen seconded the motion. Motion carried. The Board approved to hold an open session meeting at 10 a.m. Fri., Aug. 28, 2015, in Rolla, Mo. The motion was made by Ms. St. Clair and seconded by Mr. Lawrence.

ROLL CALL VOTE FOR NEXT CLOSED SESSION

Mr. Lawrence moved that the Well Installation Board meet in closed session at the next regular board meeting for the purpose of discussing matters protected from disclosure by law as provided for in Section 610.021, RSMo., including but not limited to: legal actions, pending litigation, and attorney-client privileged matters with the Board's attorney. The motion was seconded by Mr. Broz. A roll call vote was taken as follows: Mr. Lawrence, yes; Mr. Schoen, yes; Mr. Broz, yes; Ms. St. Clair, yes; Mr. Prewett, yes. Motion carried.

ADJOURNMENT OF MEETING

Mr. Broz moved to adjourn the meeting. Ms. St. Clair seconded the motion. Motion carried. Meeting adjourned at 12:36 p.m.

Minutes taken at the Well Installation Board meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be and are not a word-for-word transcription.